

The Honorable John Engler, Governor
and
Members of the State Administrative Board

Chairperson: Julie Croll, representing Approved _____
State Treasurer Roberts

Member: Deborah Devine, representing Approved _____
Attorney General Granholm

Member: Cathy Wilson, representing Approved _____
Governor John Engler

Others: Wes Van Malsen of the Department of Career Development; Kristi Broessel Department of Community Health; Sherry Bond, Kathy Jones, Arlene Oisten, of the Department of Management and Budget; Jerry Crandall, MIRS

The Finance and Claims Committee regular agenda was presented.

Following discussion, Ms. Devine moved that the regular agenda be recommended to the State Administrative Board for approval. The motion was supported by Ms. Wilson and unanimously adopted.

Ms. Croll adjourned the meeting.